

TGEI Steering Committee Meeting Minutes

April 2, 2009

Members Present

George Zukotynski
Pam Busby

Members Absent

Kandi Thomas
Jesse Neely
Jamie Kilpatrick
Karen Eddy DOHR

Members Present Via Conference Line

Melinda Williams
Thomas Dowdy
Danielle Barnes
Brian Senacal
Mac Purdy

Call to Order

Chairman George Zukotynski called the April 2, 2009 Steering Committee Meeting to order at 11:30 a.m.

Review of March 12 Meeting Minutes

Move to communication through website as primary means and adjust future minutes deleting Newsletter as amending in by-laws. Amend to correct Pam Busby's name. Minutes approved as amended.

Officers and Committee Reports

Secretary:	No Report
Treasurer:	No Report
Web page:	Updated website, new look and updated information. Any new information, suggestions or recommendations
TGMI/TGEI Fall Conference:	No Report
Golf Tournament:	No Report
Holiday Breakfast:	No Report
Community Service Project:	No Report

Old Business

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Approval of Steering Committee Chair and Election of Officers

By Laws

George mentioned Jamie and technical issue about At Large seat. Motion and approval to leave Jamie in at large seat. All members requested to review by-laws on web site.

TGI Directory

Question of using social security number to use directory and whether or not the Alumni Directory is used or needed. Maintenance and resources to maintain directory and keep it current usage appears to be low. Continue to gather information informally from other TGEI graduates about need and use of directory.

Yearly Activities and Objectives of Steering Committee

What should we as a committee and organization be about? What events should we sponsor or host. Last years accomplishments included website redesign and update, golf tournament, conference, Read through objectives in by-laws . . . exchange of ideas, promote interest and support, encourage networking and effective partnerships in state govt. edify and demonstrate effective . . . nurture and sustain

List of ideas and projects:

Saturday family picnic open to all classes possibly across regions - proposal no later than June meeting - Brian Senecal project lead

All alumni service project – proposal by May meeting - Melinda Williams project lead

Leadership lunch or breakfast (maybe series) – lunch bring your own, catered or pay your own way and a featured speaker, leader presentation – Mac Purdy project lead

Award for service, involvement, leadership unifying committee and membership – George

Golf Tournament has become something of tradition looking for sponsor or lead for this event –

Fall Conference - we will get more information from DOHR throughout next few months – George will work with Karen on this specific issue.

New Business

No New Business

Next Meeting

The meeting was adjourned at 12:30 p.m.

The next meeting is set for May 7, 2009, at 11:30 a.m. in the Andrew Jackson Building, 15th Floor. The conference line will be available for our next meeting. The conference line telephone numbers are 532-5082 (local) and 1-866-947-6428 (long distance).

Future Meetings will occur monthly on the first Thursday of the month at 11:30 a.m.

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